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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grane guar

Criminal Case No. UNITED STATES OF AMERICA, Plaintiff,

INDICTMENT

Title 8, U.S.C., Sec. 1324(a)(2)(B)(ii) -Bringing in Illegal Aliens for Financial Gain; Title 18, U.S.C., Sec. 2 - Aiding and Abetting; Title 8, U.S.C.,

Sec. 1324(a)(2)(B)(iii) - Bringing in Illegal Aliens Without

Presentation

The grand jury charges:

Defendant.

HUMBERTO GONZALEZ-HERNANDEZ,

Count 1

2008, within the Southern District of On or about May 2, California, defendant HUMBERTO GONZALEZ-HERNANDEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Juan Gonzalez-Valdez, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

Count 2

2008, within the Southern District of On or about May 2, California, defendant HUMBERTO GONZALEZ-HERNANDEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Juan Gonzalez-Valdez, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation οf Title 8, United States Code, Section 1324(a)(2)(B)(iii).

Count 3

On or about May 2, 2008, within the Southern District of California, defendant HUMBERTO GONZALEZ-HERNANDEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Jesus Rodriguez-Monguia, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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On or about May 2,

Count 4

2 California, defendant HUMBERTO GONZALEZ-HERNANDEZ, with the intent to 3 4 violate the immigration laws of the United States, knowing and in 5 6 7 8 said alien and upon arrival did not bring and present said alien

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reckless disregard of the fact that an alien, namely, Jesus Rodriguez-Monguia, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States

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immediately to an appropriate immigration officer at a designated port 10

of entry;

in violation

οf Title 8, United States Code,

2008, within the Southern District of

11 Section 1324(a)(2)(B)(iii).

Count 5

On or about May 2, 2008, within the Southern District of California, defendant HUMBERTO GONZALEZ-HERNANDEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Angel Abraham Sanchez-Garcia, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 6

On or about May 2, 2008, within the Southern District of California, defendant HUMBERTO GONZALEZ-HERNANDEZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Angel Abraham Sanchez-Garcia, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii).

DATED: May 14, 2008.

A TRUE BILL:

CALEB E. MASON

United States Attorney

KAREN P. HEWITT

Assistant U.S. Attorney